BOARD OF NURSING REGULAR MEETING AUGUST 2, 2001

MEMBERS PRESENT: June Bahr, LPN; Ann Brewer, RN; Jackie Johnsrud, RN; Ruth

Lindgren, RN; Pamela Maxson-Cooper, RN (excused at 2:00);

Marilynn Panka, LPN; Joyce Precia; Linda Sanner, RN

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Gina Dennik-Champion, WNA; Diane Peters, WHA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:35 a.m.

APPROVAL OF AGENDA

Amendments: -Delete the request from Jennifer L. Weiss, RN

-Delete the request from Mary Sweere, RN

-Deliberation of proposed stipulation - Patricia Bickham Ashley, LPN

-Deliberation of proposed stipulation – Jennifer L. Schwartz, RN

-Deliberation of proposed stipulation – Elizabeth Fegan, RN

-Deliberation of proposed stipulation – Thomas W. Burke, RN

-Deliberation of final decision and order – Linette K. Loberg, RN

-Request for unlimited license – Susan Pankratz, LPN

-Request for three-month stay of suspension – Lisa Marie Amick, RN

-Review of monitoring report – Patrick Knott, LPN

-Request for unlimited license – Melissa R. Cork, RN

-Review of monitoring report – Mary J. Miller, RN

-Request for modification of board order – William M. Dilley, RN

-Request for three-month stay of suspension and modification of board order – Lee Allen Dziatikiewicz, RN

-Review and discussion of information regarding Wei Guo, RN

-Discussion of refresher course approval

-Discussion of status of cases

MOITION: Linda Sanner moved, seconded by June Bahr, to approve the agenda as

amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 9, 2001

Corrections: -On page 1, delete Jackie Johnsrud and Ruth Lindgren from MEMBERS

PRESENT

MOTION: Linda Sanner moved, seconded by June Bahr, to approve the Minutes of

July 9, 2001 as corrected. Motion carried unanimously.

SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

UPDATE ON DRUG TESTING PROGRAM

LeeAnn Cooper updated the Board on the drug testing program. Kimberly Nania asked LeeAnn Cooper to write an article about the drug testing program for the *Regulatory Digest*.

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to drop Methylqualone

screening from board ordered drug screens. Motion carried unanimously.

MOTION: Ruth Lindgren moved, seconded by Jackie Johnsrud, to eliminate the current

language regarding frequencies in board orders and substitute "a random

amount approved by the Board." Motion carried unanimously.

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to approve the DOT

collection protocol for drug screens. Motion carried unanimously.

WNA PRESENTATION ON NURSING SHORTAGE

Gina Dennik-Champion and Diane Peters gave a comprehensive presentation on the nursing shortage in Wisconsin. The Board thanked them for their hard work and presentation.

REVIEW OF GUIDELINES FOR NURSING PROGRAM ADMINISTRATORS

This item was informational.

APRN COMPACT SURVEY

The Board reviewed and discussed the APRN Compact survey. Ann Brewer will reply to Carin Zuger with the Board's responses.

NCLA MEETING MINUTES OF JUNE 18, 2001

This item was informational.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren reported the Education and Licensure Committee discussed the implementation of the new pass rate monitoring system. The Committee's recommendation will be brought to the full Board at the next meeting.

Ruth Lindgren has recently received information that the Canadian nursing exam (CRNE) is not equivalent to the NCLEX.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to have legal counsel draft a scope statement for a rule change to no longer accept the Canadian nursing exam and to require Canadian nursing applicants to pass NCLEX. Motion carried unanimously.

DISCUSSION OF NUMBER OF TIMES CANDIDATE CAN TAKE NCLEX

Currently there is no limit to the number of times a candidate may take the NCLEX for Wisconsin licensure.

MOTION:

Pamela Maxson-Cooper moved, seconded by Marilynn Panka, to request legislation be initiated to limit the number of times a candidate may take the NCLEX to three times, and after three unsuccessful attempts the candidate must petition the Board for permission to retake the exam. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION:

Marilynn Panka moved, seconded by Ruth Lindgren, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of consideration of removal from IPP, personal appearances for consideration of applications, considering requests for stays of suspension and changes in board orders, considering requests for unlimited licenses, reviewing board orders, considering a request for extension of time to complete board ordered education, deliberation of proposed stipulations, deliberation of a proposed decision, reviewing a monitoring report, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Pamela Maxson-Cooper – yes, Marilynn Panka – yes, Joyce Precia - yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 10:34 a.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 2:14 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to reaffirm all motions made in closed session. Motion carried unanimously.

DISMISSALS FROM IPP

There were no dismissals from IPP.

PERSONAL APPEARANCES

PAULA BEIDLEMAN, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a license to Paula Beidleman, RN. This license will be limited for a period of two years, during which time Ms. Beidleman must have her supervisors submit work reports every six months. Jackie Johnsrud, Ruth Lindgren and Marilynn Panka voted no. Motion carried.

MARVIN L WADE

MOTION: Marilynn Panka moved, seconded by June Bahr, to approve the application of Marvin L. Wade and grant him an unlimited RN license when he passes the exam. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

MARY BETH ALBERTZ, RN, LPN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension and suspend the RN and LPN licenses of Mary Beth Albertz for non-compliance with her Board Order. Motion carried unanimously.

JOHN JOSEPH ALLEN, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to suspend the license of John Joseph Allen, RN, for non-compliance with his Board Order. Motion carried unanimously.

KARYN BERLAND, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant an unlimited license to Karyn Berland, RN. Motion carried unanimously.

DIANE BONHAM, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to grant a three-month stay of suspension and access to Diane Bonham, RN. Motion carried unanimously.

MAURI LYNN FOWLER, LPN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Mauri Lynn Fowler, LPN, for non-compliance with her Board Order. Motion carried unanimously.

DENISE M GAUDET, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Denise M. Gaudet, RN. June Bahr abstained. Motion carried.

TERRY L HENSEL, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant an unlimited license to Terry L. Hensel, RN. Motion carried unanimously.

LISA LANGE, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to suspend the license of Lisa Lange, RN, for non-compliance with her Board Order. Ann Brewer abstained. Motion carried.

PAUL LAUER, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to suspend the license of Paul Lauer, RN, for non-compliance with his Board Order. Motion carried unanimously.

DIANNA MASBRUCH, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension and a reduction in screens to two per month to Dianna Masbruch, RN. Motion carried unanimously.

CATHERINE NARLOCK, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to deny the request for a stay of suspension to Catherine Narlock, RN, for non-compliance with her Board Order. June Bahr and Ruth Lindgren voted no. Motion carried.

DEBRA J SHOWEN, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Debra J. Showen, RN. Motion carried unanimously.

MARY E TRAHAN, RN

No Board action was taken.

SUSAN PANKRATZ, LPN

<u>MOTION:</u> June Bahr moved, seconded by Linda Sanner, to grant an unlimited license to Susan Pankratz, LPN. Motion carried unanimously.

LISA MARIE AMICK, RN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to deny the request for a stay of suspension and suspend the license of Lisa Marie Amick, RN, for non-compliance with her Board Order. Motion carried unanimously.

PATRICK KNOTT, LPN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to suspend the license of Patrick Knott, LPN, for non-compliance with his Board Order. Motion carried unanimously.

MELISSA CORK, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to grant an unlimited license to Melissa Cork, RN. Motion carried unanimously.

MARY J MILLER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to suspend the license of Mary J. Miller, RN, for non-compliance with her Board Order. Motion carried unanimously.

WILLIAM DILLEY, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to grant access to William Dilley, RN. Motion carried unanimously.

LEE ALLEN DZIATIKIEWICZ, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension but deny access to Lee Allen Dziatikiewicz, RN. Motion carried unanimously.

REQUEST FOR EXTENSION OF TIME TO COMPLETE ORDERED EDUCATION

FAY E IMIG, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to grant a three-month extension of time to Fay E. Imig, RN, to complete the Board Ordered education. Pamela Maxson-Cooper abstained. Motion carried.

PROPOSED STIPULATIONS

BRUCE E WALLEY, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Bruce E. Walley, RN. Ann Brewer abstained. Motion carried.

LORI L LITTLE, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Lori L. Little, RN. Ann Brewer abstained. Motion carried.

THOMAS W BURKE, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law an the Interim Order in the matter concerning Thomas W. Burke, RN. Jackie Johnsrud abstained. Motion carried.

JENNIFER L SCHWARTZ, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Jennifer L. Schwartz, RN. Motion carried unanimously.

PATRICIA BICKHAM ASHLEY, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Patricia Bickham Ashley, RN. Marilynn Panka abstained. Motion carried.

LINETTE K LOBERG, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Linette K. Loberg, RN. Ruth Lindgren abstained. Motion carried.

ELIZABETH FEGAN, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Elizabeth Fegan, RN. June Bahr abstained. Motion carried.

PROPOSED DECISION

TIMOTHY D BARTELT, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order of the Proposed Decision in the matter concerning Timothy D. Bartelt, RN. Ann Brewer abstained. Motion carried.

CASE STATUS REPORT

- MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint

 01 NUR 020 for no violation. Ruth Lindgren was absent during
 deliberation and voting. Case advisor Pamela Maxson-Cooper. Motion
 carried.
- MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **01 NUR 024** for insufficient evidence. Case advisor Marilynn Panka abstained. Motion carried.
- MOTION: June Bahr moved, seconded by Ruth Lindgren, to close complaint **00 NUR 208** for insufficient evidence. Case advisor Ann Brewer abstained. Motion carried.
- MOTION: Marilynn Panka moved, seconded by June Bahr, to close complaint **01 NUR 025** for insufficient evidence. Case advisor Ann Brewer abstained.

 Motion carried.
- MOTION: June Bahr moved, seconded by Marilynn Panka, to close complaint **01 NUR 039** for prosecutorial discretion (P5). Case advisor Ann Brewer abstained. Motion carried.
- MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **00 NUR 312** for prosecutorial discretion (P1). Case advisor Marilynn Panka abstained. Motion carried.
- MOTION: Marilynn Panka moved, seconded by June Bahr, to close complaint **99 NUR 307** for prosecutorial discretion (P1). Case advisor Jackie Johnsrud. Motion carried unanimously.

WEI GUO, RN

This matter was referred to DOE.

DISCUSSION OF REFRESHER COURSE APPROVAL

The Board discussed developing a set of criteria for refresher courses. When developed, the Board would like to review with Barb Showers current refresher courses to see if they fit the criteria. The criteria could help employers and other organizations develop future courses as well.

DISCUSSION ON THE STATUS OF CASES

The Board is concerned about the timely handling of cases. In situations where the case advisor does not agree with the investigators and attorneys, these cases appear to sit for an extended period of time with no action.

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to discuss the process of complaint handling with DOE representatives and the Secretary, or his representative, at the next Board meeting. Ann Brewer abstained. Motion carried.

INFORMATIONAL ITEMS

The Board reviewed the informational items.

ADJOURNMENT

MOTION: Marilynn Panka moved, seconded by Ann Brewer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:51 p.m.

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